

## District 03-301 Meeting Minutes ~ August 9, 2011

**In Attendance:** Keith A, Kyle H, Suzanne S, Karen S, Susan B, Willie M, Jim M, Roger P, & Larry H, & April S.

Keith A. opened the meeting at 5:33 PM with a moment of silence followed by the Serenity Prayer. Roger P. read Tradition 8 and Keith A. read Concept 8. Introductions and Gratitude Statements followed the readings.

**Secretary's Report:** by Suzanne S.

- Flagstaffaa.org website is up to date with district info through July 2011.
- Roger P. moved to accept July minutes as written. Seconded by Susan B. & passed.

**Treasurer's Report:** By Susan B.

- For July 2011, District had \$3.00 in expenses, group contributions income of approximately \$459.50 & balance for avail funds is \$5586.13.
- Founder's Day check for \$200.00 has never been cashed and Keith A. approved to be voided and returned to checking account.
- Jim M. moved to accept report as presented, Willie M. seconded and motion was carried.

**GSR Reports:**

***Jim M, Morning After Group*** – attendance is picking up, lots of newcomers, Larry will attend August assembly, doing good.

***Chris F., Early Birds Group*** – No Report

***Susan B, Williams Group*** – summer crowd still helps w/ attendance, all is going well.

***Keith A, Central Group*** – No Report

***Jenny S, Young People's Group*** – No Report

***Roger P, Agape Group*** – difficulty finding speakers, bought a new coffee pot, things are good.

***BillyBob V, Happy Hour*** – No Report

***Michael A, Sunset Group*** – No Report

***Kris C, Fri Nite Women's BB Study*** – No Report

***Gary A, Noners Group*** – No Report

***Karen S, Women's Solution Group*** – attendance is good, 2<sup>nd</sup> Wed in Sept – Kyle H. to speak on service & regional forum, GSR may not attend August assembly – will discuss w/ home group.

***Mario A, Grupo de Serenidad*** – No Report

***Willie M, Primary Purpose in Tuba City*** – good core group, newcomers beginning to arrive, new mtg in Moenkopi at Legacy Inn, encouraged with attendance.

***Mike B, Primetime Live*** – No Report

***JR M, Winner's Podium*** – No Report

***Cindy S, Acceptance Group*** – No Report

**DCM Report:** by Keith A. –

- Will follow up on request to inform Coordinators to attend district mtg.
- Will follow up on request for PI literature at jail – will speak w/ Billy Bob.

**Alternate DCM Report:** by April S –

- Fall Into Service Workshop Update – Planning mtg Sat, 8/13 @ 11am @ Bushmaster Park; date is set for Oct 15<sup>th</sup> at Federated, guest speakers and topics of discussion selected; flier is being generated, Foundation House is committed to cook.

**DCMC Report:** by Kyle H – See attached

**Intergroup Liaison Report:** by Suzanne S. for Mike B – See attached

**Coordinator Reports:**

***Women’s Corrections:*** by Susan B for Dawn M – still looking for volunteers

***Men’s Corrections:*** by John F – No Report

***Grapevine:*** by Mike B – No Report

***Public Information (PI):*** by Billy Bob V – No Report

***Cooperation w/ Professional Communities (CPC):*** by Justin B – No Report

***Remote Communities (RC):*** Vacant –

***Treatment:*** Vacant -

**Old Business:**

- 2011 State Convention Committee Update by Kyle H. – See attached
- Help the Exodus program? – Remains tabled until next month. Keith to contact John & Dawn to attend next month
- Elections:
  - Treatment Coordinator (TC) – No takers
  - Remote Communities (RCC) – Willie is still interested, but not ready to commit.

**New Business:**

- Standing Item: Concept 9 to be read by Suzanne S. and Tradition 9 to be read by Jim M. next month.
- DCMC budget increase request – Kyle made a motion to increase DCMC budget by \$125.00 for this year in order to attend Nov assembly. Discussion around mileage and carpooling. Seconded by Jim M. and unanimously approved.
- Annual corrections conference – Is our district interested in hosting this in January of 2012? Discussion ensued around location w/n district. This would be an Area-03 sponsored event. District would primarily be involved in defining location and providing volunteers. The general consensus was “not this year, maybe next year with additional information.”

**Announcements:**

- District Meeting – September 13, 2011 @ 5:30pm, United Way Office
- Pacific “Additional” Regional Forum, August 19-21, Woodland Hills, CA
- August Assembly, August 26-28 in Tucson, AZ
- State Convention, Sept 9-11 in Flagstaff, AZ
- Polacca Hopi campout same weekend as state convention
- Lake Powell Round up, Sept 30-Oct 2, Page, AZ.
- District Meeting – October 11, 2011, Nominations for next rotation.
- Election Assembly, November 5-6, Yuma, AZ
- District Meeting - November 8, Elections for 2012/2013

Recorded by Suzanne S. ~ District 03-301 Secretary ~ Happy to be of Service ☺